

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
North Mac High School Media Center
231 West Fortune Street, Virden, IL
6:30 p.m. –December 14th, 2022

1. Call to Order – Roll Call

Present – Alexander, Kirk, Nichols, Spann, Watson, Hays

Absent – Christopher

Also Present – Kyle Hacke, Jon Langellier, Sarah Raynor, Molly Uhe-Edmonds, Brian Carman, John Downs, Randi Anderson, Deb Poffinbarger, Rob Horn, Michael Riffey, Carrie Downs, Cooper Starks, JT Alexander, Scott Starks, Jolinda Starks, Mick Downs, Natalie Little, Amy Little, Audree Lange, Kim Witt, Connie Schroeder, Abigail Walls, Aprille Kuhar

2. Pledge of Allegiance – led by President Hays

3. Communications

3.1 Administrator’s Reports – Hays thanked the Administrators for taking the time to create the reports and keeping the board updated.

3.2 North Mac High School Presentation – North Mac High School has 6 Illinois State Scholars. To be an Illinois State Scholar you have to be in the top 10% of the state with GPA and SAT/ACT reports. The scholars are Joe Reinhart, Mick Downs, Brenden Fatheree, Jackson Fatheree, Natalie Little, and Jackson Peirce. Uhe-Edmonds recognized each student with a certificate. Uhe-Edmonds also recognized Kim Witt’s years of service and presented her with a certificate of thanks. Witt is retiring after 14 years with North Mac. Uhe-Edmond highlighted the activities of the Student and Teacher Leadership team. Seniors Cooper Starks and Taylor Hipsher spoke regarding the items identified to attract the best staff and motivate students to come to school. Also present were Junior representatives JT Alexander and Audree Lange.

4. Public Comment - None

5. Motion was made by Nichols, seconded by Watson to approve the consent agenda as presented. Yea votes: Alexander, Kirk, Nichols, Spann, Watson, Hays

***Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)**

5.1 *Approval of Minutes from Regular Session of November 16, 2022*

5.2 *Financial Reports*

5.3 *Bills Payable*

6. **Employment and Resignation of Personnel****
 - 6.1 **Approve Logan Langstrom as Bus Maintenance**
 - 6.2 **Approve Lindsey DeFevers as Video Board Operator**
 - 6.3 **Approve Judy Gregory as Bus Driver**
 - 6.4 **Approve Brady Starks as Co-Freshman Boys Basketball Coach**
 - 6.5 **Approve Mackenzie Adams as Volunteer Assistant Girls Basketball Coach**
 - 6.6 **Approve Sherilyn Hesterberg as High School Paraprofessional**
 - 6.7 **Approve Allison Rosentreter (2/5 FTE) and Nikki Kelly (3/5 FTE) as Elementary Paraprofessional**
 - 6.8 **Approve Ashley Berola as volunteer Middle School Volleyball coach**
 - 6.9 **Approve Anna Rhodus as volunteer Middle School Volleyball coach**

****Note: Final employment of all new employees is contingent on the successful completion of a criminal background check and all necessary local and state requirements.**
7. **Annual Recurring Business**
 - 7.1 **Final Approval of 2022 Tax Levy**
8. Discussion Items
 - 8.1 Superintendent's Report & Board Discussion Items
 - Hacke recognized Michael and Taylor for their work with the Elementary building and the water issue.
 - Winter sports are in full swing. Hacke is working with AD's to create a process for dismissing non-staff coaches and the corresponding openings. Hacke would like to have this process start at the end of each season.
 - Board needs to set a meeting to go over drawings for gym project. Board decided on 12/22 at 6:00 pm
 - 8.2 PRESS Policy Issue 110 – First Reading – Action will be taken in January of 2023
9. Items to be Considered for Action
 - 9.1 *Motion was made by Kirk, seconded by Alexander to approve change order number 2 for HVAC/Roof Project. Jamie Cosgriff was in attendance and explained the items on the change order. Yea votes: Nichols, Alexander, Kirk, Spann, Watson, Hays
 - 9.2 *Approve Contract with Holland Construction Services – no action was taken on this item. Brian Dayton with Holland Construction was present to explain the benefits of working with a construction manager. Contract has been sent to attorney's to review. No vote taken due to short turn around time since receiving the contract. Board could possibly take action at the meeting on December 22nd at 6:00 pm.
10. *Motion was made by Alexander, seconded by Kirk to adjourn to closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of a specific employee or officer of the public body, pursuant to 5 ILCS 120/2(c)(1). Yea votes: Spann, Alexander, Kirk, Nichols, Watson, Hays

*Motion was made by Alexander, seconded by Watson to return to open session at 9:28 pm. Yea votes:
Alexander, Kirk, Nichols, Spann, Watson, Hays

11. *Motion was made by Alexander, seconded by Kirk to adjourn at 9:29 pm. Yea Votes:
Alexander, Kirk, Nichols, Spann, Watson, Hays

***Denotes Actionable Items**